

Board of Directors — Regular Meeting

June 11, 2020, at 11 a.m. **amended agenda**

Virtual meeting



Notice: This regular meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

Location Notice: Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information distributed to the SJCoC General Membership:

Log-In Information:

<https://us02web.zoom.us/j/81320321008>

Meeting ID: 813 2032 1008

One tap mobile

+16699009128,,81320321008# US (San Jose)

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Call to Order

11 a.m. June 11, 2020

Roll Call

Roll call for: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Randy Pinnelli, Peter Ragsdale, Jenn Rowell, Carrie Wright, Jon Mendelson

Minutes

1. Minutes from 04-24-2020 meeting
 - a. Minutes not yet available
2. Minutes from 05-22-2020 meeting
 - a. Minutes — “Attachment 1”

Public Comment

1. Public Comment on issues that appear on the 06-11-20 agenda

Discussion, Information, and Action Items

1. Strategic Plan discussion and adoption

Consider, discuss, and adopt on behalf of the SJCoC the San Joaquin Community Response to Homelessness strategic plan. This version of the plan was passed, with instructions to HomeBase to make edits and updates, by the SJCoC Strategic Planning Committee.

- a. San Joaquin Community Response to Homelessness — “Attachment 2”

2. Update on Project Roomkey and COVID-19 response

Consider and adopt any action needed by the Board or individual CoC members to support response efforts. Include discussion on Coordinated Investment Plan Tool to help coordinate response and ESG-CARES expenditure.

- a. CARES Act ESG Guidance from SJCoC 04-10-2020 — “Attachment 3”
- b. Coordinated Investment Planning Tool — “Attachment 4”
- c. Coordinated Investment Planning Tool — “Attachment 5”
- d. Client Demographics for Project Roomkey as of 6-4-20 — “Attachment 6”
(100% homeless single adults, 76% seniors, 40% disabled, 25% chronically homeless, 6% veterans)

3. Update on timeline for local HHAP Notice of Funding Availability

Update from ad hoc committee on HHAP application process on establishing a NOFA to solicit local projects.

4. SJCoC Local Rank Policy for FY2020 CoC Program Competition **Added to agenda on 06-08-2020**

Local Rank Policy for the FY CoC Program Competition approved by the System Performance and Evaluation Committee for consideration and adoption by the SJCoC Board. Governs the ranking of projects submitted for funding through the annual CoC Program Competition.

- a. SJCoC Local Rank Policy DRAFT — “Attachment 7”

Updates from SJCoC Committees

Additional Items and Updates

Board Comments

Adjournment

Next meeting

11 a.m. July 9, 2020

Board Membership: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A. (secretary), Peter Ragsdale, Jennifer Rowell

Minutes: Randy Pinnelli and Adam Cheshire

